

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING
NOVEMBER 4, 2002
6:00 P.M.**

(Proposed Map Amendment Z-02-11)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:45 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May W. Moore, Vice Chairman
 Commissioner David R. Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Mark Seagle, Assistant County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 6:04 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Map Amendment Z-02-11.

Mr. Leslie Bell, Planning Director explained that Item 1 (Z-345 – Tara Rogers) is a map amendment initiated by the property owner. This change from RU (Rural) to C-LD (Commercial Low Density) would allow for commercial use of the property for Tax Parcels 11100014, and 1110001407 (requested by the applicant); 1110001401, 1110001402, 1110001409, 0970003901, 09700040, 09700041, 09700042, and 09700045 (added by staff) beginning 1640 feet west of the northwest quadrant of Ocean Highway West (US 17) and Bell Swamp Connection (SR 1407) and continuing 1640 feet east to the intersection of Ocean Highway and Bell Swamp Connection. Then continuing 1560 feet northwest on Bell Swamp Connection (SR 1407). These parcels total 74.45 acres.

Ms. Tara Rogers addressed the Board. Ms. Rogers stated that she is requesting a rezoning to C-LD to develop the property as a Planned Unit Development (PUD) with commercial use on the front portion of the property.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0)

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 6:07 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
NOVEMBER 4, 2002
6:30 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
Commissioner May Moore, Vice-Chairman
Commissioner David Sandifer
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Mark Seagle, Assistant County Attorney
Debby Gore, Clerk to the Board
Margie Stephenson, Deputy Clerk
Lithia E. Brooks, Fiscal Operations Director

I. CALL TO ORDER

Chairman Warren called the meeting to order at 6:30 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Warren asked if there were any adjustments to the agenda. There were no adjustments.

Commissioner Sandifer moved to approve the agenda. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda.

There were no comments from the audience.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sandifer moved to approve the Consent Agenda. The vote of approval was unanimous. The following items were approved:

A. Minutes

1. Public Hearing Minutes of October 21, 2002
2. Regular Meeting Minutes of October 21, 2002

B. Finance – FY 2001-2002 (Exhibit Book 32, Attachment #1)

We are in receipt of the following FY 2002-2003 budget amendment requests:

1) Board of Elections

\$8,900 Increase State Revenue

This amendment represents notification of an approved State grant that will offset some of the cost of early (one-stop) voting. This revenue will be used for operational cost of administering this program by the Board of Elections department. County funds are not involved.

2) Cooperative Extension

\$3,150 Increase State Revenue

This amendment also represents notification of an approved State grant for the Brunswick Pesticide Container program administered by the Cooperative Extension department. This program assists golf courses in the county with a recycling program of its pesticide containers. County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

C. Road Petition (Exhibit Book 32, Attachment #2)

1. Request approval of SR-2 Resolution for Southern Boulevard in Town Creek Estates.

VI. PRESENTATIONS

1. Health Department (Fred Michael) (Exhibit Book 32, Attachment #3)

September 2002 Health Fair Report.

Fred Michael, Health Educator, Brunswick County Health Department gave an overview of the recent Health Fair stating that 442 citizens were screened and approximately \$80,000 of medical care was provided. Mr. Michael thanked the Board for their support and foresight for approving budgetary funds for the annual Health Fair. Commissioner Sandifer commended the Health Department for coordinating the successful event and offered thanks to Operation Services for their support.

VII. ADMINISTRATIVE REPORT

1. Planning – Map Amendment Z-02-11– (Leslie Bell)

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-11.

Commissioner Sue moved to approve Second Reading and adoption of Map Amendment Z-02-11. The vote of approval was unanimous. **(Exhibit Book 32, Attachment #4)**

2. Planning – Map Amendment Z-02-12– (Leslie Bell)

Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing for December 2, 2002, at 6:00 p.m. for Map Amendment Z-02-12.

Commissioner Sue moved to approve First Reading and set a Public Hearing for December 2, 2002 at 6:00 p.m. for Map Amendment Z-02-12. The vote of approval was unanimous.
(Exhibit Book 32, Attachment #5)

3. Public Housing – Scattered Site Housing– (Vonnie Fulwood)

Staff recommends that the Board of Commissioners consider setting a Public Hearing for November 18, 2002 at 6:15 p.m. for the 2003 Scattered Site Housing program application.

Ms. Vonnie Fulwood explained that two Public Hearings were required for the Scattered Site Housing Program and requested to set the second Public Hearing for December 16, 2002 at 6:15 p.m.

Commissioner Sandifer moved to set a Public Hearing for November 18, 2002 at 6:15 p.m. and another Public Hearing for December 16, 2002 at 6:15 p.m. The vote of approval was unanimous. **(Exhibit Book 32, Attachment #6)**

4. West Brunswick Regional Wastewater Treatment 201 Facilities Plan– (Marty Lawing)

Staff recommends that the Board of Commissioners consider setting a Public Hearing for December 10, 2002 at 6:30 p.m. for the West Brunswick Regional Wastewater Treatment 201 Facilities Plan.

The County Manager explained that a copy of the West Brunswick Regional Wastewater Treatment 201 Facilities Plan would be available in the Clerk's Office for public review.

Vice-Chairman Moore moved to set a Public Hearing for December 10, 2002 at 6:30 p.m. for the West Brunswick Regional Wastewater Treatment 201 Facilities Plan. The vote of approval was unanimous. **(Exhibit Book 32, Attachment #7)**

5. Parks & Recreation – Community Buildings – (George Page)

Staff recommends that the Board of Commissioners consider approving the request from Parks & Recreation to charge a fee for use of County Community Buildings as presented.

Cynthia Tart explained that the fees for use of the Community Buildings would not be effective until January 2003 and that County agencies and Civic Groups would be exempt from fees for the buildings.

Commissioner Sandifer moved to approve the request from Parks and Recreation to charge a fee for use of the County Community Buildings. The vote of approval was unanimous.
(Exhibit Book 32, Attachment #8)

6. Engineering – County Parks Improvements– (Jeff Phillips)

Staff recommends that the Board of Commissioners consider approving the proposal from Criser & Troutman Engineering for improvements to the six (6) Brunswick County Parks.

The County Engineer discussed the proposal for improvements to the County Parks. There was discussion regarding possible Request for Proposals and review by the Parks and Recreation Board of Directors.

Commissioner Rabon moved to defer the decision until further research. The vote of approval was unanimous.

Vice-Chairman Moore commended the Parks and Recreation Department for the successful and enjoyable Halloween Costume Contest. (**Exhibit Book 32, Attachment #9**)

7. Finance – NE Sewer Project – (*Lithia Brooks*)

Staff recommends that the Board of Commissioners consider approving the promissory note for the \$7,500,000 North Carolina Water Pollution Control Revolving Loan Fund for the NE Sewer project allocated to Brunswick County, and the appropriate budget amendment.

The Fiscal Operations Director explained that the Promissory Note would not require a budget amendment as this item was approved August 20, 2001.

Commissioner Sue moved to approve the Promissory Note for the \$7,500,000 North Water Pollution Control Revolving Loan Fund for the Northeast Sewer Project. The vote of approval was unanimous. (**Exhibit Book 32, Attachment #10**)

8. Finance – Financial Report – (*Lithia Brooks*)

Staff recommends that the Board of Commissioners consider receiving the quarter ending September 30, 2002 Financial Report for information.

The Fiscal Operations Director gave the Financial Report for the quarter ending September 30, 2002 for information purposes. (**Exhibit Book 32, Attachment #11**)

9. FY 2002-2003 Goals & Objectives – First Quarter Report– (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider receiving the first quarter report for the FY 2002-2003 Goals and Objectives.

The County Manager gave the first quarter report for FY 2002-2003 Goals and Objectives.

The Board gave direction to inform citizens of the progress of the Emergency Communications System. (**Exhibit Book 32, Attachment #12**)

VIII. BOARD APPOINTMENTS

1. Hospital Authority (4 appointments, Districts 1, 2, 4, & 5)

Chairman Warren requested to table District 1 appointment. Commissioner Sue and Sandifer requested to table Districts 2 and 5.

Commissioner Rabon nominated Colinda Long Hewett. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointment of Colinda Long Hewett. The vote of approval was unanimous. Ms. Hewett will serve a three-year term that will expire December 1, 2005.

IX. OTHER BUSINESS/INFORMAL DISCUSSION

There was no other business to discuss.

X. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Regular Meeting at 7:18 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board